

BUSINESS MEETING
BEFORE THE
CALIFORNIA ENERGY RESOURCES CONSERVATION
AND DEVELOPMENT COMMISSION

HEARING ROOM A
CALIFORNIA ENERGY COMMISSION
1516 NINTH STREET
SACRAMENTO, CALIFORNIA

WEDNESDAY, MARCH 20, 2002

10:00 a.m.

Reported By:

Peter Petty

Contract No. 150-01-006

PETERS SHORTHAND REPORTING CORPORATION (916) 362-2345

COMMISSIONERS PRESENT

Robert A. Laurie, Acting Chair

James D. Boyd

Robert Pernell

Arthur H. Rosenfeld

STAFF PRESENT

Bob Therkelsen, Chief Deputy Executive Director

Bill Chamberlain, Chief Counsel

Claudia Orlando

Allison Saunders

David Chambers

Alec Jenkins

Tim Olson

PUBLIC ADVISER'S OFFICE

Grace Bos, Deputy Public Adviser

SECRETARIAT

Betty McCann

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1 P R O C E E D I N G S

2 ACTING CHAIRMAN LAURIE: Commissioner
3 Boyd, if you could lead us in the Pledge, please.

4 (Thereupon, the Pledge of Allegiance
5 was recited in unison.)

6 ACTING CHAIRMAN LAURIE: I want to add
7 an item to the agenda. I cannot do so until
8 Commissioner Pernell arrives.

9 (Inaudible asides.)

10 ACTING CHAIRMAN LAURIE: The bake sale
11 out front is in honor of, on behalf of the Richard
12 Rohrer family. I would encourage all to
13 participate.

14 I would like to add an item to the
15 Consent Calendar, the item being the appointment
16 of Commissioner Boyd to be the Commissioners'
17 representative to the Principals Group. I'd make
18 a motion to add that item to the agenda.

19 COMMISSIONER PERNELL: Second.

20 ACTING CHAIRMAN LAURIE: Discussion.
21 All in favor?

22 (Ayes.)

23 ACTING CHAIRMAN LAURIE: Opposed?

24 That item, as stated, is now part of the
25 Consent Calendar.

1 I call the Consent Calendar.

2 COMMISSIONER ROSENFELD: Second.

3 ACTING CHAIRMAN LAURIE: Let me --

4 COMMISSIONER PERNELL: Call for a
5 motion, or --

6 ACTING CHAIRMAN LAURIE: -- take
7 Commissioner Rosenfeld's second as a motion. Is
8 there a second to the motion?

9 COMMISSIONER PERNELL: Second.

10 ACTING CHAIRMAN LAURIE: Thank you.
11 Discussion?

12 All in favor, aye.

13 (Ayes.)

14 ACTING CHAIRMAN LAURIE: Thank you.

15 Item Number 2.

16 Do members of the audience have the
17 slighted idea what we just did? Good.

18 Energy Conservation Assistance Act
19 Account. Possible approval of a loan to
20 Washington Hospital of Fremont for \$300,0000 to
21 install two 60 kW natural gas fired cogeneration
22 systems.

23 Commissioner Pernell.

24 COMMISSIONER PERNELL: Mr. Chairman,
25 this item has came before the Efficiency Committee

1 and passed out of that committee, and I would
2 recommend approval.

3 ACTING CHAIRMAN LAURIE: Thank you. Do
4 I take that as a motion?

5 COMMISSIONER PERNELL: Yes.

6 COMMISSIONER ROSENFELD: Second.

7 ACTING CHAIRMAN LAURIE: Thank you.

8 Discussion on the motion.

9 Any member of the public wish to comment
10 on the motion?

11 Thank you. All in favor, please say
12 aye.

13 (Ayes.)

14 ACTING CHAIRMAN LAURIE: Opposed?

15 The motion passes unanimously. Thank
16 you.

17 Three. Local Jurisdiction Account.
18 Possible approval of a loan to Northern Humboldt
19 Union High School District for \$150,000 -- and
20 thank you, Mr. Wang. Did he leave?

21 (Laughter.)

22 ACTING CHAIRMAN LAURIE: Possible
23 approval of a loan to Northern Humboldt Union High
24 School District for \$150,000 to install energy
25 efficient lighting and vending misers -- is that

1 the correct term? We'll have to ask what a
2 vending miser is -- at two school sites, and for
3 the replacement of an inefficient boiler at Arcata
4 High School.

5 Commissioner Pernell.

6 COMMISSIONER PERNELL: Yes, Mr.
7 Chairman. Thank you. And again, this has come
8 before the Efficiency Committee. And as you know,
9 this Commission has been very supportive of
10 efficiency in schools, and especially lighting.
11 And Mr. Chairman, I would move this item, move
12 approval, and if there's any questions on what a
13 vending miser is, I would ask --

14 ACTING CHAIRMAN LAURIE: Thank you.

15 COMMISSIONER PERNELL: -- Claudia to
16 explain it.

17 COMMISSIONER BOYD: I'll second your
18 motion on the condition that we know what a
19 vending miser is.

20 ACTING CHAIRMAN LAURIE: Moved and
21 seconded. Ms. Orlando, could you tell us what a
22 vending miser is, please?

23 MS. ORLANDO: It's a vending machine
24 control, and it's a motion sensor that has kind of
25 a computer chip attached to it, and it -- it has

1 memory in it, it kind of picks up people's habits,
2 and so it powers down and saves energy by not
3 using the compressor so much and the lighting on
4 the vending machine.

5 ACTING CHAIRMAN LAURIE: Can we
6 condition the loan so that the vending machines
7 are required to provide only carrot sticks and
8 celery for the --

9 (Laughter.)

10 ACTING CHAIRMAN LAURIE: There's a
11 motion -- thank you -- a motion on the floor. Any
12 member of the public wish to comment on the
13 motion?

14 All in favor of the motion, please say
15 aye.

16 (Ayes.)

17 ACTING CHAIRMAN LAURIE: Opposed?

18 Thank you. The motion passes
19 unanimously.

20 Item 4. I'm sorry, I should note that
21 Item 1A, on your Consent Calendar, had been
22 withdrawn because we have already acted on that.

23 Item 4. Yolanda S. Walther-Meade.
24 Possible approval of Contract 600-01-090 for
25 \$26,000 for Spanish interpretation services.

1 I need Mr. Olson. Mr. Olson is not
2 present. We will table this item. Mr.
3 Therkelsen, could you arrange to find Mr. Olson
4 for us.

5 CHIEF DEPUTY EXECUTIVE DIRECTOR
6 THERKELSEN: We will find Mr. Olson.

7 ACTING CHAIRMAN LAURIE: We'll move to
8 Item 5. Santa Clara Valley Transportation
9 Authority. Possible approval of Contract 600-01-
10 089 for \$300,000 for the construction of a
11 hydrogen fueling station. The Santa Clara VTA,
12 Valley Transportation Authority, will operate a
13 hydrogen bus fuel cell demonstration program for a
14 minimum of one year beginning in April 2003.

15 COMMISSIONER BOYD: Mr. Chairman.

16 ACTING CHAIRMAN LAURIE: Mr. Boyd.

17 COMMISSIONER BOYD: This item came
18 before the Fuels and Transportation Committee and
19 was approved for -- or recommended for approval by
20 that Committee, and I would like to so move.

21 COMMISSIONER PERNELL: Second.

22 ACTING CHAIRMAN LAURIE: It's been moved
23 and seconded to approve Staff's recommendation for
24 the \$300,000 contract.

25 Any member of the public wish to comment

1 on the motion?

2 If not, all in favor please say aye.

3 (Ayes.)

4 ACTING CHAIRMAN LAURIE: Opposed?

5 The motion passes unanimously.

6 COMMISSIONER PERNELL: Great
7 presentation.

8 ACTING CHAIRMAN LAURIE: Thank you,
9 Commissioner Boyd. And thank you, Sandra.

10 Court Reporting Services. Possible
11 approval of three contract amendments that will
12 extend our court reporting services for a period
13 of one year. Peters Shorthand Reporting
14 Corporation, for \$45,000, to extend the term for
15 one year. The same -- oh, I see. There are
16 different contract numbers, 170-01-001; 150-01-
17 005, for \$25,000.

18 Betty, do you wish to comment, please.

19 MS. McCANN: Well, these are just the
20 normal court reporting services that we have on a
21 yearly basis to give us the verbatim transcripts
22 back. As you see, one of them is sitting right
23 here. One is for Business Meetings, one is for
24 the Siting Cases, and the other contract is for
25 other meetings and workshops that we have here at

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1 the Commission.

2 ACTING CHAIRMAN LAURIE: Thank you,
3 Betty.

4 COMMISSIONER PERNELL: Mr. Chairman.

5 ACTING CHAIRMAN LAURIE: Commissioner
6 Pernell.

7 COMMISSIONER PERNELL: Mr. Chairman, I
8 think this is -- well, I don't think. I know that
9 this is a item that the Commission needs as we go
10 through our siting process and as we have minutes
11 of previous meetings, that we have a record of
12 that. And I think that that not only speaks to
13 our integrity, but it also keeps us out of
14 trouble. And I would so move this item.

15 COMMISSIONER ROSENFELD: Second.

16 ACTING CHAIRMAN LAURIE: Thank you.
17 It's been moved and seconded.

18 Any member of the public wish to comment
19 on the motion?

20 All in favor of the motion, please say
21 aye.

22 (Ayes.)

23 ACTING CHAIRMAN LAURIE: Opposed?

24 The motion passes unanimously.

25 Thank you, Betty.

1 Item 7. Possible approval of
2 Interagency Agreement 700-99-019, Amendment 3, to
3 extend the time of the contracts from June 30th,
4 2002 to March 31st, 2005, for UC technical support
5 for the PIER Program.

6 Commissioner Rosenfeld.

7 COMMISSIONER ROSENFELD: : This has also
8 passed through the Committee, and so I move it.

9 ACTING CHAIRMAN LAURIE: There's a
10 motion on the floor. Is there a second?

11 COMMISSIONER BOYD: I'll second.

12 ACTING CHAIRMAN LAURIE: Thank you.

13 COMMISSIONER PERNELL: On the motion,
14 Mr. Chairman.

15 ACTING CHAIRMAN LAURIE: Commissioner
16 Pernell.

17 COMMISSIONER PERNELL: Just one
18 question. This is a time extension for three
19 years. Why is it for three years?

20 MS. SAUNDERS: My name is Allison
21 Saunders. Good morning, Commissioners. I'd like
22 to address that question.

23 First of all, there's planning efforts
24 that we initiated under this interagency agreement
25 that we would like to have the opportunity to

1 complete. As you might be familiar with, we've
2 been developing subject area road maps, and these
3 road maps are detailed research plans that address
4 several high priority environmental issues.
5 Although some of these road maps are close to
6 being finished, others are further behind
7 schedule, and that's due to contracting delays.
8 We had some issues throughout in the electricity
9 crisis that arose, and also there was an
10 unanticipated workload associated with the
11 greenhouse gas inventory that came up, that
12 derailed many of our road mapping efforts, so we
13 want to be able to have an opportunity to complete
14 these efforts.

15 As well, we're also anticipating an
16 upcoming workload associated with the
17 implementation of these road maps. As we're
18 seeing them reach closure, we're anticipating new
19 work to arise in this new implementation phase,
20 and we're currently restructuring numbers under
21 this IA to be able to meet those needs. So, and
22 we do anticipate that to extend.

23 COMMISSIONER PERNELL: And there's no
24 additional cost?

25 MS. SAUNDERS: No. I know \$300,000

1 sounds like just a little bit of money,
2 considering this is a \$2 million interagency
3 agreement. However, I spoke of this new
4 implementation phase that we're going to be
5 meeting the needs for. And in that implementation
6 phase, although there will be new tasks, we're
7 decreasing the effort levels of, for example, the
8 UC core team, which is something we developed
9 under this interagency agreement. Jan Sharpless
10 is one of those members and has been a
11 particularly great asset to our area.

12 So we're downscaling their activities.
13 For example, they're only going to meet two times
14 a year now, as opposed to being, you know, daily
15 involved in the planning and development. Also,
16 tasks that we expect to rise out of the
17 implementation would be assistance with workshops,
18 assistance in preparing solicitations. So we're
19 scoping down activities, and we're going to be
20 having more sporadic tasks, so that's one reason
21 why we think this funding will be enough.

22 Also, although \$1,700,000 has been
23 allocated, this money has not necessarily been
24 spent. So, you know, we identified the tasks, and
25 then we allotted funding to meet those tasks. But

1 since there -- since we've experienced delays,
2 some of that money has not yet been spent.

3 For example, we wanted to contract with
4 the Bureau of Reclamation to pursue our road
5 mapping efforts in water quality. And UC and the
6 Bureau of Reclamation took some time coming to
7 agreement on terms and conditions. So that, you
8 know, put that effort on hold for awhile, so
9 they've only spent 50 percent of the funding we've
10 allocated them. So right now, what we're facing
11 is a time constraint, rather than a budget
12 constraint. And if we're allowed this time, we
13 can complete the spending.

14 COMMISSIONER PERNELL: Thank you, Mr.
15 Chairman. Excellent explanation, by the way.
16 Thank you.

17 ACTING CHAIRMAN LAURIE: We do -- I'm
18 sorry, Commissioner Boyd?

19 COMMISSIONER BOYD: No.

20 ACTING CHAIRMAN LAURIE: Thank you.
21 We do have a motion on the floor.
22 Again, any member of the public wish to comment?

23 If not, bring it back to the Commission.
24 All in favor of the motion, please say aye.

25 (Ayes.)

1 ACTING CHAIRMAN LAURIE: Opposed?

2 Hearing none, the motion passes

3 unanimously.

4 Thank you.

5 MS. SAUNDERS: Thank you.

6 ACTING CHAIRMAN LAURIE: Item 8.

7 Pacific Gas and Electric. Possible approval of
8 Contract 700-99-002, Amendment 1, to extend the
9 time of the contract 18 months, from December 31,
10 2002 to June 30th, 2004.

11 Commissioner Rosenfeld, is this yours?

12 COMMISSIONER ROSENFELD: You know, I
13 have to admit I'm not -- it's not clicking. Maybe
14 Mr. Chambers can tell us what it's about.

15 MR. CHAMBERS: Good morning. My name is
16 David Chambers. I work with the Energy Technology
17 Division, as an Associate Electrical Engineer.

18 Chairman Laurie, Commissioners, I'm here
19 to bring forth Resolution 01-0320-8, for a no cost
20 time amendment for your consideration. I want to
21 provide a little context for this amendment
22 request.

23 The Energy System Integration Group
24 within PIER, Public Interest Research Group --
25 Program, excuse me, our activities cover two or

1 more program areas representing high, potential of
2 high risk, high reward advances, or provide energy
3 related public interest science and/or
4 technologies to address in other program areas.

5 Activities include system related
6 projects that integrate renewable energy, advanced
7 generation, energy efficiency, and other
8 environmental technologies. The electric system
9 seismic safety and reliability project, whose
10 amendment is before you, has twofold purpose.
11 One, to develop technologies and protocols to
12 mitigate the vulnerability of electric systems to
13 damage, directly and indirectly, caused by
14 earthquakes. And second, to develop assessment
15 techniques to evaluate damage to electric systems
16 caused by earthquakes and to assess fiscal impacts
17 due to loss of electric service to the community.

18 COMMISSIONER PERNELL: Mr. Chairman, I
19 had some questions, and they have been answered by
20 either memo or personally, so I'm prepared to move
21 this. But there's one question on the contract
22 number. Would you repeat that again?

23 MR. CHAMBERS: The contract number is
24 700-99-002.

25 COMMISSIONER PERNELL: Okay. I thought

1 I heard something else, for some reason.

2 ACTING CHAIRMAN LAURIE: Thank you,
3 Commissioner Pernell. Is this a -- what funding?
4 Is this a PIER funded project?

5 MR. CHAMBERS: Yes, it is.

6 ACTING CHAIRMAN LAURIE: Okay. And the
7 reason, Mr. Chambers, for the request for
8 extension is -- can you state the reason for the
9 extension?

10 MR. CHAMBERS: The reason for the
11 extension is delay -- is twofold. One, the delay
12 in the original subcontract being awarded to the
13 researchers. Seventeen universities are involved.
14 This contract has right now approximately 40
15 active projects under the contract, covering seven
16 research task areas. And in those contracts with
17 the subcontractors, getting the PIs, Principal
18 Investigators, the correct Principal Investigators
19 under contract through the University of
20 California, Berkeley, PEER, Pacific Earthquake
21 Engineering Research Center, program, took a
22 little time, and we would like to recover some of
23 that time in this extension.

24 Secondly, to maximize the ratepayers
25 investment more efficiently, by leveraging the

1 \$4.5 million project dollars in this contract with
2 Caltrans \$3.5 million in this contract. And I
3 think our total leverage of this project is a
4 total of nine -- excuse me, \$10 million, 3.5 from
5 Caltrans, 2.0 million from the Natural Science
6 Foundation, and 4.5 from California Energy
7 Commission.

8 ACTING CHAIRMAN LAURIE: Thank you, sir.

9 COMMISSIONER BOYD: Mr. Chairman.

10 ACTING CHAIRMAN LAURIE: Commissioner
11 Boyd.

12 COMMISSIONER BOYD: Just another
13 question on what you just said, so I understand it
14 clearly.

15 Do I understand you to say that we gain
16 from this time delay the ability to leverage those
17 dollars, which we otherwise might have lost?

18 MR. CHAMBERS: The -- yes, that's true.
19 Yes.

20 COMMISSIONER BOYD: All right. Because
21 I am concerned about the delay, but I appreciate
22 the difficulty of the state contracting process,
23 particularly in dealing with universities
24 sometimes, that take 18 months more before we get
25 some answers to some tough questions relative --

1 and very needed answers, relative to earthquake
2 safety, and what have you. So I just hope we
3 don't have an earthquake sooner than otherwise
4 expected, but thank you.

5 COMMISSIONER PERNELL: At least not
6 around substations.

7 ACTING CHAIRMAN LAURIE: Thank you, Mr.
8 Chambers.

9 Any member of the public wish to comment
10 on the item before the Commission?

11 I bring it back to the Commission.
12 What's the favor of the Commission?

13 COMMISSIONER PERNELL: Mr. Chairman,
14 having been briefed on the item and understanding
15 it, I would move the Staff recommendation.

16 COMMISSIONER ROSENFELD: I second.

17 ACTING CHAIRMAN LAURIE: The Staff
18 recommendation has been moved and seconded.

19 Further discussion by the Commission?

20 All in favor, please say aye.

21 (Ayes.)

22 ACTING CHAIRMAN LAURIE: Opposed?

23 Hearing none, the motion passes
24 unanimously.

25 Thank you, Mr. Chambers.

1 COMMISSIONER PERNELL: Thank you, Mr.
2 Chambers.

3 ACTING CHAIRMAN LAURIE: Item 9. Arthur
4 D. Little, approval of Contract 500-98-013,
5 Amendment 2, to modify the areas of expertise and
6 amend the budget.

7 Mr. Jenkins, a brief background, please.

8 MR. JENKINS: Yes. Good morning,
9 Commissioner Laurie and Commissioners.

10 The Commission last year approved
11 Amendment Number 1 to extend this already three-
12 year old tech support contract to the PIER
13 Program, one of two, the other contractor being
14 SAIC. We, the Commission extended both contracts,
15 in fact, at that time, because we still had work
16 authorizations underway that needed to be
17 completed before the contracts expired, so
18 therefore, that was the necessity for extending
19 the contracts.

20 In the -- when the Commission approved
21 the first amendment, a paper shuffle confusion at
22 ADL resulted in the wrong list of expertise being
23 inserted in that Amendment Number 1, so that when
24 it came back here for signature, the Contracts
25 Office spotted the error. The Contracts Office

1 since then has inserted the correct list of
2 expertise with the participation of our people in
3 the PIER Program, and that is in this Amendment
4 Number 2 before you.

5 That is the only change. Again, it's a
6 no cost time extension of the contract, simply
7 with the correct list of expertise.

8 In the meantime, ADL, as we know, has
9 entered voluntarily Chapter 11, and so I've been
10 asked by the General Counsel's Office to read a
11 portion of the resolution that would be signed if
12 this contract amendment is approved, just to have
13 it in the record.

14 "The Commission approves
15 the amendment on the condition
16 that amending the subject contract
17 does not violate any federal
18 bankruptcy laws and Arthur D.
19 Little, Inc., has received the
20 necessary court approval."

21 The General Counsel's Office has
22 inserted this in the resolution because while all
23 indications are that ADL does not need court
24 approval to sign this amendment because it
25 constitutes their ordinary course of business,

1 nevertheless, they have not been able to realize
2 independent bankruptcy attorney advice on the
3 matter.

4 COMMISSIONER PERNELL: Question, Mr.
5 Chairman.

6 ACTING CHAIRMAN LAURIE: Commissioner
7 Pernell.

8 COMMISSIONER PERNELL: When you say
9 amend the budget, does that mean that you're just
10 assigning the same dollars to different project
11 items? Or are we increasing the budget?

12 MR. JENKINS: That's a fine question. I
13 think that item was not correctly described. We
14 are not amending the budget. The budget is not
15 being increased nor decreased. Simply, the
16 personnel, the expertise and the hourly rates are
17 what are in this new amendment.

18 COMMISSIONER PERNELL: Thank you, Mr.
19 Chairman.

20 ACTING CHAIRMAN LAURIE: Yes.

21 COMMISSIONER BOYD: Mr. Chairman.

22 ACTING CHAIRMAN LAURIE: Commissioner
23 Boyd.

24 COMMISSIONER BOYD: Did I mistakenly
25 understand you to use the term "a time extension"?

1 Because I don't read that in the --

2 MR. JENKINS: It's a no cost time
3 extension of the original contract.

4 COMMISSIONER BOYD: But it is a time
5 extension.

6 MR. JENKINS: It is a time --

7 COMMISSIONER BOYD: Not just a
8 substitution of -- to correct the allocation of
9 the budgeted funds to the proper list of work --

10 MR. JENKINS: Oh.

11 COMMISSIONER BOYD: -- it's a time
12 extension, as well?

13 MR. JENKINS: Amendment Number 1, with
14 the incorrect list --

15 COMMISSIONER BOYD: Was the time --

16 MR. JENKINS: -- was the time extension
17 for one year.

18 COMMISSIONER BOYD: -- extension. Okay.
19 So you're not asking, this does not request an
20 additional time extension.

21 MR. JENKINS: No, it does not,
22 Commissioner.

23 COMMISSIONER BOYD: Just wanted the
24 record to --

25 MR. JENKINS: It's a good question.

1 COMMISSIONER BOYD: -- reflect that.
2 ACTING CHAIRMAN LAURIE: Thank you, sir.
3 Any member of the public wish to comment
4 on the item?
5 Hearing none, bring it back to the
6 Commission for action.
7 COMMISSIONER BOYD: I would move the
8 item, Mr. Chairman.
9 COMMISSIONER ROSENFELD: Second.
10 ACTING CHAIRMAN LAURIE: Moved and
11 seconded to approve the item as recommended by
12 Staff.
13 Further discussion on the motion?
14 All in favor, please say aye.
15 (Ayes.)
16 ACTING CHAIRMAN LAURIE: Opposed?
17 Hearing none, the matter passes
18 unanimously.
19 Thank you.
20 We'll go back to Item 4. Mr. Olson.
21 This is Spanish interpretation services for the
22 export programs Mexican program.
23 MR. OLSON: Thank you very much. I
24 apologize for being late.
25 This is a contract we're seeking your

1 approval of, to provide an important service for
2 our activities in Mexico. In essence, this
3 person, this firm we're hiring is providing
4 simultaneous translation and some written
5 translation at forums that we plan to conduct in
6 Mexico to stimulate business for our export
7 program, and for the California industry.

8 Primarily, we're looking at energy
9 efficiency and cogeneration projects to start, and
10 the owners of sites in the border area are the
11 main target. We can use this contractor for other
12 types of activities, other types of meetings.

13 The contractor is a small business. We
14 went through a small business selection process,
15 and the reference checks she has, Yolanda Walther-
16 Meade, who will do most of the translation
17 herself, has conducted similar activities in
18 energy forums, so she's familiar with energy
19 terminology and --

20 ACTING CHAIRMAN LAURIE: Mr. Olson, can
21 you describe for the Commission the nature of the
22 events that this person would be utilizing her
23 translation skills for.

24 MR. OLSON: Well, primarily, a type of
25 seminar where we are presenting the benefits of

1 energy efficiency technologies and some
2 cogeneration to people who aren't in the energy
3 field, primarily, owners of these sites,
4 maquiladora manufacturing plants, commercial
5 buildings, who are candidates to improve their
6 buildings and factories. And so we find that you
7 just don't go down and knock on the door and say
8 here's our products. You have to kind of educate
9 them, and we like a seminar approach to do that.

10 And so we're likely to have in any
11 single event eight to thirty site owners, and a
12 series of presentations from us or California
13 industry, the type of technology, how it can
14 benefit a site owner. And from there we
15 anticipate some one on one meetings where we may
16 need the same simultaneous translation service.

17 ACTING CHAIRMAN LAURIE: Do you have any
18 such meetings currently scheduled?

19 MR. OLSON: We're anticipating starting
20 over the next two months, probably four major
21 cities, but we'll stagger this one at a time,
22 Tijuana, Tecata, Mexicali area first. And then
23 there will be other border cities that we'll look
24 at after that.

25 I expect over the next six months'

1 timeframe is when we'll do this work.

2 ACTING CHAIRMAN LAURIE: And you have
3 been working with the Export Committee regarding
4 an overall written Mexican plan; is that correct?

5 MR. OLSON: Right. We will be preparing
6 a plan on how this will fit together. Right now
7 we have some engineering audit contracts in place.
8 We have our international energy fund where there
9 are potential sources of money. So we want to
10 show you that plan and how that'll fit together.

11 ACTING CHAIRMAN LAURIE: We are paying
12 Ms. Walther-Meade on an hourly basis. There's no
13 retainer, so she'll only be paid for work actually
14 performed?

15 MR. OLSON: Exactly. And the other
16 point here, most of the money under this contract
17 is from a federal grant, from US Department of
18 Energy. We're putting in a small share of this.

19 ACTING CHAIRMAN LAURIE: Our share is
20 about 20 percent; is that right?

21 MR. OLSON: Yes.

22 COMMISSIONER ROSENFELD: \$5600.

23 MR. OLSON: Yes.

24 ACTING CHAIRMAN LAURIE: Thank you.

25 Questions from the Commission?

1 COMMISSIONER PERNELL: Mr. Chairman.
2 ACTING CHAIRMAN LAURIE: Commissioner
3 Pernell.
4 COMMISSIONER PERNELL: I am prepared to
5 move the item.
6 COMMISSIONER ROSENFELD: Second.
7 ACTING CHAIRMAN LAURIE: Moved and
8 seconded.
9 Any questions or comments from members
10 of the public?
11 Seeing none, bring it back. Motion is
12 on the floor. Further comments or questions?
13 All in favor of the motion, please say
14 aye.
15 (Ayes.)
16 ACTING CHAIRMAN LAURIE: Opposed?
17 Hearing none, the motion passes
18 unanimously. Thank you, Mr. Olson.
19 MR. OLSON: Thank you.
20 COMMISSIONER PERNELL: Thank you, Mr.
21 Olson.
22 ACTING CHAIRMAN LAURIE: We have
23 minutes, from --
24 COMMISSIONER BOYD: Wow.
25 COMMISSIONER ROSENFELD: Many minutes.

1 ACTING CHAIRMAN LAURIE: -- I think I
2 was 17.

3 We have minutes from March 21st, of
4 2001; April 4th, of 2001; March 7th of 2001;
5 January 9th of 2002; February 6th of 2002; and
6 January 23rd of 2002.

7 Commissioner Boyd, you probably cannot
8 vote on these because you would not have been
9 present as a Commissioner during some of those
10 earlier dates. I apologize for that
11 inconvenience.

12 CHIEF COUNSEL CHAMBERLAIN: Mr.
13 Chairman, actually I note that for April 4th,
14 Commissioner Boyd was here as an ex officio member
15 at the time, but --

16 ACTING CHAIRMAN LAURIE: Well, except
17 I'm not going to segregate the motion into
18 separate motions, Mr. Chamberlain, but I
19 appreciate your counsel in that regard.

20 Do I hear a motion to approve the
21 minutes of the dates recited?

22 COMMISSIONER ROSENFELD: Move to approve
23 the minutes.

24 COMMISSIONER PERNELL: Second, Mr.
25 Chairman. After reviewing them and confirming

1 that I was here at all of the meetings, I would
2 second the motion.

3 ACTING CHAIRMAN LAURIE: Thank you. Any
4 comments, Commissioner Boyd?

5 COMMISSIONER BOYD: No. I note I was
6 present for most of the meetings, but I will defer
7 to the judgment of the Chairman, and I don't have
8 any problem with the Chairman's interpretation of
9 the law.

10 ACTING CHAIRMAN LAURIE: Well, thank
11 you. Most people do have --

12 (Laughter.)

13 COMMISSIONER BOYD: Potentially.

14 ACTING CHAIRMAN LAURIE: The motion is
15 on the floor. All in favor, please say aye.

16 (Ayes.)

17 ACTING CHAIRMAN LAURIE: Opposed?

18 Hearing none, the motion passes
19 three/zero, with one abstention.

20 Thank you.

21 Any Commissioner wish to offer comment
22 on Committee efforts or other efforts that you
23 wish to bring to the attention of the Commission
24 at this time?

25 COMMISSIONER BOYD: None for me.

1 COMMISSIONER ROSENFELD: None for me.

2 ACTING CHAIRMAN LAURIE: Hearing none,
3 thank you.

4 Mr. Chamberlain.

5 CHIEF COUNSEL CHAMBERLAIN: Mr.
6 Chairman, I hate to spoil this very efficient
7 meeting that you're having, but I do require some
8 time for a closed session afterwards.

9 ACTING CHAIRMAN LAURIE: Okay. And the
10 closed session, is this on personnel matters?

11 CHIEF COUNSEL CHAMBERLAIN: No, it has
12 to do with three items of litigation.

13 ACTING CHAIRMAN LAURIE: Okay. Is it
14 authorized, are we authorized under our agenda to
15 do that today?

16 CHIEF COUNSEL CHAMBERLAIN: Yes.

17 ACTING CHAIRMAN LAURIE: Thank you.

18 After the close of the meeting we will
19 adjourn to Executive Session.

20 Mr. Therkelsen, anything from the
21 Executive Office?

22 CHIEF DEPUTY EXECUTIVE DIRECTOR

23 THERKELSEN: Good morning, Commissioners. This is
24 Bob Therkelsen. Steve Larson and Chairman Keese
25 are in Washington, D.C., today, briefing the

1 California Congressional Delegation on various
2 energy issues, so I'm sitting in Steve's place.

3 I just want to let you know that you had
4 requested a post-Business Meeting briefing on PIER
5 and renewables, the presentation that was given to
6 Senator Sher some time ago, and we're setting it
7 up for following the next Business Meeting on
8 April the 3rd. So that will be -- it will be
9 short, but we will do that for that Business
10 Meeting. That's all I have.

11 ACTING CHAIRMAN LAURIE: Thank you.

12 Public Adviser's office, any comments?

13 DEPUTY PUBLIC ADVISER BOS: Nothing
14 today. Thank you, Commissioners.

15 ACTING CHAIRMAN LAURIE: Thank you.

16 Members of the public wish to offer
17 greetings, wish to offer a comment, ask serious
18 questions.

19 Hearing none, thank you. The meeting is
20 adjourned, and we will be proceeding to Executive
21 Session.

22 (Thereupon, the Business Meeting
23 was adjourned at 10:35 a.m.)
24
25

CERTIFICATE OF REPORTER

I, PETER PETTY, an Electronic Reporter,
do hereby certify that I am a disinterested person
herein; that I recorded the foregoing California
Energy Commission Business Meeting; that it was
thereafter transcribed into typewriting.

I further certify that I am not of
counsel or attorney for any of the parties to said
Business Meeting, nor in any way interested in the
outcome of said Business Meeting.

IN WITNESS WHEREOF, I have hereunto set
my hand this 12th day of April, 2002.

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